#### CALIFORNIA APPRENTICESHIP COUNCIL

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# CALIFORNIA APPRENTICESHIP COUNCIL 2011 THIRD QUARTERLY MEETING

Hyatt Regency San Franiciso Airport 1333 Bayshore Highway Burlingame, CA 94010

#### **AGENDA**

## **THURSDAY – July 28, 2011**

# 11:10 A.M. I. CONVENE REGULAR QUARTERLY MEETING TO ORDER IN ORDER TO RECESS TO EXECUTIVE SESSION

- A. Roll Call
- B. Adjourn to Executive Session

## 11:15 A.M. II. EXECUTIVE SESSION -

The Council <u>may</u> recess to closed executive session pursuant to Government Code section 11126(q) to discuss litigation to which the Council is or may become a party.

- Plumbing-Heating-Cooling Contractors of the Greater Sacramento Area Plumbers Unilateral Apprenticeship Committee vs. California Apprenticeship Council and the, Kern, Inyo & Mono Counties Plumbing, Pipefitter & Refrigeration/Air Conditioning Mechanic Joint Apprenticeship and Training Committee. Superior Court Case No. 34-2009-80000393 – filed September 25, 2009
- Southern California Cement Masons Joint Apprenticeship Committee, and San Diego County Cement Masons, Joint Apprenticeship Committee vs. California Apprenticeship Council, San Francisco Superior Court, Case No. CPF-10-510485, filed June 2, 2010

# 1:30 P.M. III. RECONVENE QUARTERLY CAC MEETING

- A. Pledge of Allegiance
- B. Approval of CAC Minutes for April 28 29, 2011

## THURSDAY – July 28, 2011 (continued)

#### C. Communications

- 1. Letter from Lucy Wang, Office of the Attorney General, recommending the California Apprenticeship Council hold a closed session at its July 28, 2011 meeting.
- 2. Letter from Acting Chief of DAS, Glen Form, regarding applications for Training Fund Grants.

## 2:00 P.M. IV. BUSINESS SESSION –

## A. Legal Matters

- Plumbing-Heating-Cooling Contractors of the Greater Sacramento Area Plumbers Unilateral Apprenticeship Committee vs. California Apprenticeship Council and the, Kern, Inyo & Mono Counties Plumbing, Pipefitter & Refrigeration/Air Conditioning Mechanic Joint Apprenticeship and Training Committee. Superior Court Case No. 34-2009-80000393, filed September 25, 2009
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#### B. CAC Appeal Panel Decisions

- 1. Jon Dodeward vs. Monterey & Plumbers & Pipefitters J.A.T.C. CAC 2011-C2
- C. Apprentice Complaint Findings / Decisions by the Administrator of Apprenticeship
  - Michael Amos vs. United Association Local Union 342 J.A.T.C. Case No. 2010-11
  - 2. Keith David Running vs. Southern California Tradeshow & Sign Crafts J.A.T.C. Case No. 2011-5
  - 3. Andrew M. Kraft vs. Bay Area Sheet Metal JAC Case No. 2010-48

## D. Automatic Orders of the Council

- 1. Construction Teamsters Apprenticeship Fund of Southern California Joint Apprenticeship Committee
- 2. Santa Barbara Area Electrical Joint Apprenticeship Committee
- E. Notice of Appeals to the Council During the Quarter

## THURSDAY – July 28, 2011 (continued)

- F. DAS Audit Report
- G. Old Business
  - 1. Rulemaking
    - C.C.R. Title 8, Sections 203.1
    - C.C.R. Title 8 Sections 201, 02, 203,207, 207.1
- H. New Business

## 4:00 P.M. V. Forum

Building The Case for Apprenticeship Through Research

**VI.** California Community Colleges – Dr. Barry Noonan

## 5:00 PM ADJOURN

## **FRIDAY – July 29, 2011**

## 8:00 A.M. REGISTRATION

## 9:00 A.M. I. RECONVENE QUARTERLY CAC MEETING TO ORDER

- A. Pledge of Allegiance
- B. Roll Call Glen Forman
- C. Announcements
- D. Communications

## 9:30 A.M. II. CAC STANDING COMMITTEE REPORTS

- A. CAC/CCA Liaison Committee Report from July 27, 2011 CCA Chairperson Jose Padilla
- B. Legislation Committee Report from July 27, 2011 Chairperson Dina Kimble
- C. Public Relations & Publicity Committee Report from July 27, 2011 Chairperson Scott Gordon
- D. Standards, Rules, Regulations & Operating Procedures Report from July 28, 2011 Chairperson Aram Hodess

## FRIDAY – July 29, 2011 (continued)

## 10:30 A.M. III. EDUCATION AGENCIES REPORT

A. California Department of Education – John Dunn

## 11:00 A.M. IV. REPORTS OF ADMINISTRATIVE and COOPERATING AGENCIES

- A. Division of Apprenticeship Standards Chief's Report
- B. Office of Apprenticeship (OA)
- C. California Apprenticeship Coordinators Association (CACA)
- D. California Association for the Advancement of Apprenticeship Training (CAAAT)

## 12:00 P.M. ADJOURNMENT

Note: <u>The scheduled times may be adjusted depending on discussion of agenda items.</u> Public comment will be taken before or during consideration of each agenda item.